

Intergovernmental Water Board Meeting

Serving Tigard, King City, Durham and Unincorporated Area

AGENDA

Wednesday, November 9, 2005
5:30 p.m.

1. ***Call to Order, Roll Call and Introductions***
Motion to call meeting to order, staff to take roll call.
2. ***Approval of Minutes – October 12, 2005***
Motion from Board for minute approval.
3. ***WCCCA Tower Lease Agreement at Canterbury Site (15 minutes)***
4. ***Long Term Water Supply Update – Brian Rager (20 minutes)***
5. ***Informational Items – Brian Rager***
Items will be discussed briefly if time allows – otherwise printed information will be distributed.
6. ***Public Comments***
Call for any comments from public.
7. ***Non Agenda Items***
Call for non-agenda items from Board.
8. ***Next Meeting - Wednesday, December 14, 2005, 5:30 p.m. – Water Auditorium;***
9. ***Adjournment – Approximate Time 7:00 p.m.***
Motion for adjournment.

A light dinner will be provided.

Executive Session: *The Intergovernmental Water Board may go into Executive Session under the provisions of ORS 192.660 (1) (d), (e), (f) & (h) to discuss labor relations, real property transactions, current and pending litigation issues and to consider records that are exempt by law from public inspection. All discussions within this session are confidential; therefore nothing from this meeting may be disclosed by those present. Representatives of the news media are allowed to attend this session, but must not disclose any information discussed during this session.*